

Wright State University

CORE Scholar

All Faculty Senate 2007-2014 Committee
Minutes and Reports

Faculty Senate Committees

2-22-2010

Senate Executive Committee Meeting Minutes, February 22, 2010

Senate Executive Committee

Follow this and additional works at: https://corescholar.libraries.wright.edu/archives_committee_minutes

Repository Citation

(2010). Senate Executive Committee Meeting Minutes, February 22, 2010. .
https://corescholar.libraries.wright.edu/archives_committee_minutes/83

This Minutes is brought to you for free and open access by the Faculty Senate Committees at CORE Scholar. It has been accepted for inclusion in All Faculty Senate 2007-2014 Committee Minutes and Reports by an authorized administrator of CORE Scholar. For more information, please contact library-corescholar@wright.edu.

**Senate Executive Committee
Minutes
Monday, February 22, 2010**

1. Kathy Keister was appointed to replace Candy Cherrington as the CONH representative to UCAPC.
2. Pamela Tsang was appointed as the COSM representative to Research while Dr. Harry Khamis is on sabbatical.
3. The Senate Executive Committee received an update on Senate Elections. A call for nominations was sent via electronic mail on Thursday, February 18. The nomination period ends on Friday, March 5. The Faculty Office will verify that nominees are willing to run, prior to placing their name on the ballot. Elections should commence the first week of Spring quarter.
4. The committee discussed changes that were made to UCAPC and its subcommittees in the Faculty Constitution that is currently in Senate as Old Business. Executive Committee discussed whether to pull the Constitution as Old Business and send it back to the Quadrennial Review Committee for further revision. Ultimately, the committee decided to leave the Constitution on the agenda as old business but to ask Senators to pay particular attention to specific changes. It will be up to the Senate to accept, revise, or table the Faculty Constitution.
5. Senate Executive Committee also discussed the Multicultural Competency Committee as it relates to the issue of semesters. While the members of EC support formation of the committee, many felt that because the committee would be dealing with curricular issues that are related to semesters. Following the informal vote of the faculty at the previous Faculty Senate meeting, the EC did not want to put the Senate in the awkward position of voting on an item that some would view as semester related until the administration and WSU-AAUP had reached a workload agreement. It was noted that the proposed Multicultural Competency Committee could be added to the Constitution by an amendment from the floor.
6. A number of policies forwarded from CATS were reviewed. This is part of an initiative to obtain faculty input regarding IT policies that affect the faculty. After a brief discussion, the policies were forwarded to the IT Committee and will be reviewed at their meeting on Friday, Feb. 26. Additionally, Bob Gilkey from COSM was approved to join the IT Committee membership as additional representation to review CATS policies.
7. The issue of faculty selling textbooks to book buyers and how that relates to the cost of textbooks for students was discussed. It is common for publishers to send complimentary copies of a book to faculty, and while some publishers provide a mailer for return of the book, many do not. Hence, book buyers purchase the books from faculty and re-sell them with one book buyer telling a faculty member he made a six-figure income doing so. EC felt that ethically it would be wrong for faculty to order sample books with the intention of selling them, but there is no way to monitor this situation.
8. The elimination of the Student Affairs Committee from the standing Faculty Senate Committees in the revised Faculty Constitution was discussed at the request of a Senator as it pertained to the Student Media Committee.
9. Two faculty members were appointed to participate in the Nutter Center Director Search Committee as faculty representatives. Dan Krane and Amber Peplow have agreed to serve.
10. Barbara Fowler, CONH, was appointed to replace Susan Praeger, CONH, as a representative to the Tenure Removal Committee due to Professor Praeger's retirement in March.
11. Faculty President Elections procedures were discussed. The committee reviewed the current process for elections and will produce a document detailing the procedures.
12. The committee was asked to comment by the Office of Student Activities on a survey they would like to administer to faculty regarding faculty involvement in Greek societies. The length of the survey was discussed.

While faculty governance is not a sponsor of the survey, we have no objection if Student Activities wishes to conduct a survey.